

UTAH ASSOCIATION OF COUNTIES INSURANCE MUTUAL
Board of Directors Meeting

January 25, 1996, 11:30 a.m.
Utah Association of Counties Offices
4021 South 700 East, Suite 180, Salt Lake City, Utah
801-265-1331

AGENDA

11:30	Call to Order	Gerald Hess
	Review of Board Members Absent	Gerald Hess
	Approval of December 21, 1995 Minutes	Gerald Hess
	Trustee Position Vacancy	Board of Directors
	Insurance Department Market Conduct Report	Brett Rich
	Board Policy on County Employees with Bad Driving Records	Brett Rich
	Director's Report	Brett Rich
12:30	Lunch Break	
	Loss Prevention Report	David Nelson
	Audit Committee Report	Gerald Hess
	Litigation Management Committee and Claims Report	Kent Sundberg Doug Alexander
	Brokers Report	Jess Hurtado Keri Chappell
	Summary of Financial Statements	Brett Rich
	Interest on Debenture Loans	Brett Rich
3:30	Adjourn	